

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

# KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, September 7, 2016 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-4592)

<u>Attachments:</u> <u>AUDIO</u>

Present: Chairperson Barbara Bigby, Vice Chairperson Cheryl Grills

Ph.D., Commissioner Susan Burton, Commissioner Percy Duran

III and Commissioner Eleanor R. Montaño

Excused: Commissioner Donald S. Andrews, Commissioner Johanna

Arias-Bhatia and Commissioner Anne S. Hill

Staff present: Cesar Hernandez, Roy Sinclair and Jenny Kimbell. (16-4583)

Call to Order. (16-4493)

Chairperson Bigby called the meeting to order at 10:08 a.m.

Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

## I. ADMINISTRATIVE MATTER

**1.** Approval of the August 31, 2016 Minutes. (16-4494)

On motion of Commissioner Percy Duran, III, seconded by Vice Chairperson Cheryl Grills and unanimously carried, this item was approved.

**Attachments:** SUPPORTING DOCUMENT

## II. REPORTS

**2.** Chairperson's Report on various items. (16-4495)

Chairperson Bigby provided the SBC Commissioners with an updated list of inspection assignments by district. She also informed the Commission that some of the information listed in the letter regarding the Community Transition Unit is not within the scope of the Commission.

After discussion, the Commission directed staff to invite their County Counsel representative to a future meeting for further discussion.

3. Staff Report on Correspondence Received and Department Representative Reports. (16-4496)

There was no report presented.

**4.** Commissioners' Reports on Group Home and/or Detention Facilities Inspections. (16-4500)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

# Commissioners Andrews and Montaño visited:

 Dream Home Care #2 (Allingtion Ave., Long Beach, CA) on September 6, 2016.

Commissioner Montaño shared the following Daily Breeze article with the Commission:

Many Drugs, Little Review (September 4, 2016)

# III. DISCUSSIONS

5. Discussion on revisions to the Sybil Brand Commission for Institutional Inspections ordinance to expand their role and duties as Commissioners. (Continued from the meeting of 8/10/16) (16-3656)

This item has been continued without discussion.

**6.** Discussion on the community meeting with the Youth Justice Coalition. (16-4512)

After discussion, on motion of Chairperson Barbara Bigby, seconded by Commissioner Percy Duran and unanimously carried, the Commission agreed to host a community meeting with the Youth Justice Coalition on October 12, 2016 at 6:00 p.m.

## **IV. MISCELLANEOUS**

# **Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-4501)

There were no matters presented for a future agenda.

### **Public Comment**

**8.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-4502)

Ms. Jean Thompson and Ms. Marilu Guevara, League of Women Voters, addressed the Commission.

# <u>Adjournment</u>

**9.** Adjournment for the meeting of September 7, 2016. (16-4503)

There being no further business, Chairperson Bigby adjourned the meeting of September 7, 2016 at 10:55 a.m.